



**NOTICE OF MEETING AND AGENDA
AIRPORT ADVISORY BOARD
JAMES R. WILLIAMS PUMP STATION, 1999 JEFFERSON
TUESDAY, FEBRUARY 14, 2012
7:00 P.M.**



BOARD MEMBERS:

Keith Hutchinson, Chairman
Andy Mungenast, Vice Chairman
Dr. Charles Waldrop, Jr.
John Stewart
Dean Byers
Tim Fagan

ALTERNATE :

Chris Chatmon

CITY COUNCIL LIAISON:

Walter Weaver

STAFF LIAISON:

Mark Divita, LNC Airport Manager
Kellen Benbrook, LNC Airport Supervisor

PUBLIC & TENANTS ALWAYS INVITED

CALL TO ORDER

Item #1: Approval of Minutes from January 10, 2012 Meeting

Item #2: Airport Manager Staff Report

- Provide a brief on Airport's financial status
- Progress of obtaining an RCO (Remote Communications Outlet)
- Self Serve Fuel Facility should finish install by end of Feb

Item #3: Brief on outcome of selection of the design/engineering of new south ramp and terminal building.

Item #4: Set Agenda for Next Meeting

ADJOURNMENT

Posted: February 2, 2012 – 5:00 PM

By: Mark Divita
Mark Divita, Airport Manager

The pump station is wheelchair accessible. For sign interpretive services, call the city secretary's office at 972-218-1311 at least 72 hours prior to the meeting. Reasonable accommodations will be made to assist you.